

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held April 12, 2005, the Board took the following action:

54

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board approved the City of Redondo Beach's request to render specified services relating to the conduct of a Municipal Runoff Election to be held May 17, 2005.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

City Clerk, City of Redondo Beach